



**SEATTLE CITY COUNCIL**  
**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\***  
**Tuesday, September 13, 2011**  
**2:00 p.m.**

**\*\*\*PUBLIC HEARING\*\*\***

**Members:** Mike O'Brien, Chair  
Bruce A. Harrell, Vice Chair  
Richard Conlin, Member  
Nick Licata, Alternate

**Staff:** Esther Handy, Legislative Assistant  
Josh Fogt, Legislative Assistant  
Sahar Fathi, Legislative Assistant

**E-mail:** [mike.obrien@seattle.gov](mailto:mike.obrien@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8800

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/obrien>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

**Call to Order**

1. **Director's Report**
2. **Public Comment**

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=unc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. **Department of Neighborhoods Response to 2010 Statements of Legislative Intent: 113-5-A-1 regarding the Department of Neighborhoods Outreach and Engagement Functions and 116-1-A-1 regarding Community Grant Opportunities**  
BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Bernie Matsuno, Department of Neighborhoods;  
Christa Valles, Council Central Staff*

*Supporting Documents:*

- [Statement of Legislative Intent 113-5-A-1 on DON Outreach and Engagement Functions](#)
- [Statement of Legislative Intent 116-1-A-1 on Community Grant Opportunities](#)
- [Department of Neighborhoods Response](#)
- [Attachment to DON Response](#)

4. C.B. [117232](#) **Issue Identification for Proposed Water Rates 2012-2014**  
Relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges and amending Seattle Municipal Code Chapter 21.04 in connection therewith; removing Water District 61 and Richmond Beach Area meter surcharges and amending Seattle Municipal Code 21.12 in connection therewith; and revising credits to low-income customers and amending Seattle Municipal Code Chapter 21.76 in connection therewith.  
BRIEFING AND DISCUSSION (60 minutes)

*Presenter: Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- [Central Staff Memo on Water Rates](#)
- [Attachment A to Central Staff Memo](#)
- [Attachment B to Central Staff Memo](#)

5. C.B. [117255](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a franchise agreement with the City of Shoreline, Washington for the operation of a water system within public rights-of-way of the City of Shoreline for up to nine years, and ratifying and confirming certain prior acts.**  
PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Judi Gladstone, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

**Adjournment**